



Companies House
— for the record —

363a_(ef)

Annual Return



XD1FW9SN

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **GENESIS HOUSING SOLUTIONS LIMITED**

Company Number: **03149027**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7320

7413

7414

7420

*Registered Office
Address:*

**1 LEBANON CLOSE
WATFORD
HERTFORDSHIRE
WD17 4JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY OLUFEMI ADEWOLE** *Address:* **1 LEBANON CLOSE
WATFORD
HERTFORDSHIRE
WD1 3JW**

Director 1 :

Name: **ADENIKE OLUFUNMILAYO
ADEWOLE** *Address:* **1 LEBANON CLOSE
WATFORD
HERTFORDSHIRE
WD1 3JW**

Date of Birth: **03/12/1964** *Nationality:* **British** *Occupation:* **TEACHING**

Director 2 :

Name: **HENRY OLUFEMI ADEWOLE** *Address:* **1 LEBANON CLOSE
WATFORD
HERTFORDSHIRE
WD1 3JW**

Date of Birth: **30/09/1962** *Nationality:* **British** *Occupation:* **HOUSING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name: **ADENIKE ADEWOLE**

Address:

Shareholding 2:

999 ORDINARY Shares held as at 12/01/2009

Name: **HENRY ADEWOLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**